

Committee of Joint Boards of Nursing and Medicine
and Advisory Committee of the Joint Boards of Nursing and Medicine

Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 300
Richmond, Virginia 23233

Agenda

October 15, 2008
Conference Center – Suite 201 – Board Room 4
9:00 A.M.

Call To Order: Dr. Patricia Selig

Establishment of Quorum

Ordering of Agenda

Public Comment

Disposition of Minutes:

- April 9, 2008

Agency Director Dialogue: Sandra Whitley Ryals

Old Business:

- AACN Acute Care Nurse Practitioner Certification Exam – Ms. Douglas

New Business:

- Regulatory Update – Ms. Yeatts
- Executive Director Report – Ms. Douglas (oral report)
- Appointment and Re-appointments, Advisory Committee of the Joint Boards of Nursing and Medicine – Ms. Douglas
- Vacancies, Committee of the Joint Boards of Nursing and Medicine – Ms. Douglas
- Request for Approval of American Psychiatric Nurses Association Certification Examination in Psychiatric Mental Health Nursing – Ms. Douglas
- National Council of State Boards of Nursing Board of Directors Endorses the Consensus Model for APRN Regulation: Licensure, Accreditation, and Certification (information only)
- National Council of State Boards of Nursing Model Act/Rules and Regulations (information only)

- National Association of Pediatric Nurse Practitioners (NAPNAP) Age Perimeters Position Statement (information only)

Meeting dates:

- Next Meeting Date for 2008:
 - Wednesday, December 3, 2008
- 2009 Meeting Dates

10:30 A.M. - Consideration of Agency Subordinate Recommendations:

(Closed Session for Committee of the Joint Boards of Nursing and Medicine Members only)

- Ada Allen, RN, LNP
- Patricia Holbert, RN, LNP
- Kim Oxford, RN, LNP
- Cynthia L. Reynolds, RN, LNP

11:00 Formal Hearing Before a Panel of the Committee of the Joint Boards of Nursing and Medicine:

- Joyce Price, RN, LNP